



PATENT APPLICATION
Docket No: 15436.247.31.1

DECLARATION, POWER OF ATTORNEY, AND PETITION

I, Jan Mink declare: that I am a citizen of the Netherlands; that my residence and post office address is Schaarland 1 5665 JR Geldrop, The Netherlands; that I verily believe I am the original, first, and sole inventor of the subject matter of the invention or discovery entitled HERMETICALLY SEALED PACKAGE FOR AN ELECTRO-OPTIC DEVICE for which a patent is sought and which is described and claimed in the specification filed October 27, 2003 and assigned Serial No. 10/694,256; that I have reviewed and understand the contents of the above-identified application, including the claims; and that I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Section 1.56(a) of Title 37 of the Code of Federal Regulations.

I declare further that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application or any patent issuing thereon.

I hereby appoint as my attorneys and/or patent agents those listed under the following Customer Number with full power to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

022913
Customer Number

All correspondence and telephonic communications should be directed to:

R. Burns Israelsen
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Wherefore, I pray that Letters Patent be granted to me for the invention or discovery described and claimed in the foregoing specification and claims, declaration, power of attorney, and this petition.

DATED this 12 day of april 2004.

Inventor: _____

Jan Mink

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